

MINUTES

SC Architecture Oversight Committee (AOC) Meeting
State Data Center, Room 105
May 24, 2006

AOC Members in Attendance:

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| Sam Jones | Budget and Control Board |
| Pat O'Cain | Comptroller General's Office |
| Khush Tata | Technical and Comprehensive Education |
| Catherine Lee | Arts Commission |
| David Foshee | DDSN |
| Patricia Stephens | Department of Social Services |
| David Elwart | Dept. of Parks, Recreation, & Tourism |
| Jim Scurry | Department of Natural Resources |
| Steve Flowers | State Accident Fund |
| Chuck Fallaw | Division of the State Chief Information Officer |
| Jim Bryant (Chair) | Division of the State Chief Information Officer |

Call to Order

The meeting was called to order at 10:10 am by Dr. Jim Bryant.

Establish Quorum

A quorum was established.

Approve Agenda

A motion was made, seconded and passed to accept the proposed agenda for the meeting.

Approve Minutes of Last Meeting

No additions or corrections were made to the minutes from the last meeting. A motion was then made and passed to accept the minutes as written.

New Business

Web Access

Ms. Patricia Stephens asked for the AOC to establish Web Access standards to block what can be accessed on the Internet through agency workstations. It was added to the agenda and opened for discussion. Following discussion it was determined that that this issue was best determined on an agency by agency basis.

AOC Nominations/Elections

Mr. Doug Drenning gave an update on the AOC nomination process and that he had received only two nominations to date.

Governance Change-Member Replacement

Dr. Jim Bryant presented the Proposed Governance Change and opened the floor for discussion. After discussion, it was agreed that verbiage presented be changed to reflect the following: It is the responsibility of the primary member to contact his/her alternate to represent him/her at the meeting should he/she be unable to attend a regularly scheduled AOC meeting. And that after three

unexcused absences, the AOC Chair will recommend for review by the Committee whether to replace that member.

Vendor Standards Policy

Dr. Jim Bryant opened the Proposed Vendor Standards Policy for discussion. The requested changes to the policy were to change the effective date from July 1, 2007 to January 1, 2007 and to correct the spelling of performed from preformed. Doug Drenning was asked to make those changes and send a revised copy to members for their final review where upon the policy would be effective.

Industry Council

Dr. Jim Bryant explained the recent effort to form a task force to review techniques to attract businesses and industry to SC. This committee is being formed under the direction of Mr. Chuck Fallaw and Mr. Mike Spicer.

IT Salary Assessment Project

Ms. Patricia Stephens gave an update on the IT Assessment Project. A report will be submitted to Dr. Jim Bryant in mid July 2006.

Discipline Completion Schedule

Mr. Doug Drenning provided the proposed universal review dates for disciplines.

Meeting was adjourned: 11:20 am

The next AOC meeting: June 28, 2006, Room 105, 10:00 a.m.